

GOVERNMENT OF ANDHRA PRADESH  
ABSTRACT

Public servants – Energy Department – Case under the Prevention of Corruption Act, 1988 against Sri Allenki Venkatesham, Divisional Engineer Electrical, APNPDCL, Nizamabad – Authorization for making an application in the Court of the II Addl. Special Judge for S.P.E. & A.C.B cases, Hyderabad – Attachment of Properties – Orders – Issued.

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ENERGY (VIG.A2) DEPARTMENT

**G.O.Ms. No. 29**

**Dated: 24 .06.2013**

**Read the following:-**

- 1.From D.G., A.C.B., Hyderabad, Letter Rc.No.254/RCA-NZB/2009, dt.06-10-2009.
- 2.From D.G., A.C.B., Hyderabad, Latter Rc.No.254/RCA-NZB/2009, dt.09.09.2011.

**ORDER:-**

The Director General, Anti – Corruption Bureau, A.P., Hyderabad, in his letter 2<sup>nd</sup> read above, sent a proposal seeking authorization to file an application in the Court of the II Addl. Special Judge for S.P.E. & A.C.B., Cases, Hyderabad, for attachment of certain properties of Sri Allenki Venkatesham, Divisional Engineer Electrical, APNPDCL, Nizamabad.

After careful consideration of the said proposal, there is a reason to believe that Sri Allenki Venkatesham, Divisional Engineer Electrical APNPDCL, Nizamabad had committed a scheduled offence under section 13 (2) r/w 13 (1)(e) of the Prevention of Corruption Act 1988 and had acquired assets disproportionate to his known sources of income standing in his name and in the names of his wife and mother.

The Government after careful examination of the matter, hereby authorize the Inspector of Police, ACB Nizamabad Range, Nizamabad for filing an application in the Court of the II Addl. Special Judge for A.C.B., Cases, Hyderabad for attachment of properties worth Rs.36,68,924/- (Rupees thirty six lakhs, sixty eight thousand, nine hundred and twenty four only) as described in the Annexures I to III enclosed to this order u/s 3 of the Criminal Law Amendment Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

M.SAHOO  
PRINCIL SECRETARY TO GOVERNMENT

To  
The Director General.  
Anti Corruption Bureau,  
A.P., Hyderabad.

## Annexure-I

## Properties held in the name of Sri Allenki Venkatesham (A.O)

Sl. No.	Description and location of the property	Name of the Holder	Year of acquisition	Value of the property
1	Special Term Kisan Vikas Patras 5 ½ years vide No.88CD 174745 and 88CD 174746 Dated:31.10.2007, (each one having 10,000/-x 2) of Post Office Kamareddy branch in the name of A.O.	Allenki Venkatesham, A.O.	2007	20,000.00
2	Fixed deposit for lockers in Andhra Bank Main Branch Nizamabad and Syndicate Bank Kamareddy in the name of A.O.	Allenki Venkatesham, A.O.	Prior to 2009	10,000.00
3	Bank Balance in Andhra Bank Hyderabad Road, Nizamabad vide A/c No.059610025403530 at Nizamabad in the name of AO	Allenki Venkatesham, A.O.	Prior to 2009	35,831.00
4	Bank Balance in State Bank of Hyderabad, Subhashnagar Branch Nizamabad vide A/c No.52088993465 at Nizamabad in the name of AO	Allenki Venkatesham, A.O.	Prior to 2009	1,34,021.00
5	Bank Balance in State Bank of Hyderabad, Kamareddy branch Nizamabad district vide A/c No.62006077192 in the name of AO	Allenki Venkatesham, A.O.	Prior to 2009	2,40,313.00
6	Bank Balance in Syndicate Bank Kamareddy branch Nizamabad district vide A/c No.35202200138295 in the name of AO	Allenki Venkatesham, A.O.	Prior to 2009	2,490.00
7	Bank Balance in Andhra Bank, Badabazar branch Shivajinagar, Nizamabad vide A/c No.074910027001503 in the name of AO	Allenki Venkatesham, A.O.	Prior to 2009	1,22,254.00
8	Bank Balance in Andhra Bank Main Branch Nizamabad vide A/c No.1403530 in the name of AO	Allenki Venkatesham, A.O.	Prior to 2009	65,740.00
9	Bank Balance in Bank of Baroda Khairathabad Branch Hyderabad vide A/c No.09540100000588 in the name of AO	Allenki Venkatesham, A.O.	Prior to 2009	10,992.00

10	The AO invested in PF vide No.50550 in his name for monthly installments from 8.3.1996	Allenki Venkatesham, A.O.	Since 1996	2,65,971.00
11	A.O. purchased Hero Honda Splendor bearing No. AP 25 L 1632	Allenki Venkatesham, A.O.	2004	41,312.00
12	A.O. purchased Bajaj Chetak Scooter bearing No. AP 25 4592	Allenki Venkatesham, A.O.	1990	16,000.00
13	Silver ornaments weighing about 3150 grms found in the H.No.11-1-1301, Panchayathraj colony, Kanteshwar, Nizamabad	Allenki Venkatesham, A.O.	Periodically	28,000.00
14	Gold ornaments weighing about 163.600 mg found in the H.No.11-1-1301, Panchayathraj colony, Kanteshwar, Nizamabad District.	Allenki Venkatesham, A.O.	Periodically	70,000.00
15	Gold ornaments weighing about 568.294mg found in the Bank locker No. 17 Syndicate Bank Kamareddy Branch, Nizamabad District.	Allenki Venkatesham, A.O.	Periodically	3,35,700.00
16	Gold Ornament weighing about weighing about 325.140mg found in the Bank locker No.136 of Andhra Bank Main branch Nizamabad.	Allenki Venkatesham, A.O.	Periodically	1,54,300.00
17	Net Cash found in the house of A.O at Nizamabad during house searches	Allenki Venkatesham, A.O.	29.08.2009	96,000.00
18	Net Cash in the Bank locker No.17 Syndicate Bank Kamareddy Branch, Nizamabad District.	Allenki Venkatesham, A.O.	29.08.2009	2,54,000.00
19	Net Cash in the Bank locker No.136 Andhra Bank Main Branch, Nizamabad District.	Allenki Venkatesham, A.O.	29.08.2009	6,20,000.00
	Total			25,22,924-00

Principal Secretary to Govt.

## Annexure-II

### Properties held in the name of Smt. A.Vani Rama (wife of A.O)

Sl. No.	Description and location of the property	Name of the Holder	Year of acquisition	Value of the property
1	A.O. purchased a house consisting of single floor bearing H.No.11-1-1301, Panchayathraj colony, Kanteshwar, Nizamabad admeasuring 200 sq.yards vide Doct. No.187/2000 of SRO, Nizamabad.	Smt. A.Vani Rama wife of A.O	2000	4,50,000.00
2	A.O renovated the above house and Constructed the compound wall and 1 <sup>st</sup> floor in H.No.11-1-1301, Panchayathraj colony, Kanteshwar, Nizamabad. Cosisting of two portions in the year 2006 and plinth area 1169 SFT in the name of his wife.	Smt. A.Vani Rama wife of A.O	2006	6,66,000.00
	Total			11,16,000.00

Principal Secretary to Govt.

Annexure-III

Properties held in the name of Smt. A.Varalaxmi (mother of A.O)

Sl. No.	Description and location of the property	Name of the Holder	Year of acquisition	Value of the property
1	Special Term Fixed Deposit 5 ½ years Kisan Vikas Patra vide No.88CD 042982, 88CD 042983 and 88CD 042984 Dated:31.10.2007, (each one having 10,000/-x3) at Post Office Nizamabad branch in the name of his mother.	Smt. A.Varalaxmi M/o A.O	2007	30,000-00
	Total			30,000.00

Principal Secretary to Govt.